



DOMESTIC
BUSINESS CORPORATION

STATE OF MAINE

ARTICLES OF AMENDMENT

Flatwire, Inc.

(Name of Corporation)

Filing Fee \$50.00

File No 19991228 D Pages 2
Fee Paid \$ 50
DCN 2060551400022 LNME
FILED
02/17/2006

Julie R. Hyma
Deputy Secretary of State

A True Copy When Attested By Signature

Deputy Secretary of State

Pursuant to 13-C MRSA §1006, the undersigned corporation executes and delivers the following Articles of Amendment:

FIRST: The text of the amendment or the information required by 13-C MRSA §121.10.E as set forth in Exhibit A attached, was adopted on (date) February 1, 2006

The amendment was duly approved as follows: ("X" one box only.)

- ☐ by the incorporators - shareholder approval was not required OR
☐ by the board of directors - shareholder approval was not required OR
☒ by the shareholders in the manner required by this Act and by the articles of incorporation

SECOND: If the amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are set forth in Exhibit ____ or as follows:

THIRD: The effective date of the articles of amendment (if other than the date of filing of the articles of amendment) is 2/17/06

DATED February 13, 2006

By *Jeffrey Strunk*
(Signature of duly authorized person)
Jeffrey Strunk, President
(Type or print name and capacity)

*This document MUST be signed by any duly authorized officer OR the clerk. (13-C MRSA §121.5)

Please remit your payment made payable to the Maine Secretary of State.

SUBMIT COMPLETED FORMS TO: CORPORATE EXAMINING SECTION, SECRETARY OF STATE,
101 STATE HOUSE STATION, AUGUSTA, ME 04333-0101
FORM NO. MBCA-9 (1 of 1) Rev. 8/1/2004 TEL. (207) 624-7740

Exhibit A

VOTED: To amend the Articles of Incorporation of the Corporation to change its name from "Flatwire, Inc." to "Wireless Directory Network, Inc."

(WP017935 1)